

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043969

Entity Name: EXCELLENT, INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

4931 SW 31 TERRACE
SUITE 102
DANIA BEACH, FL 33312

New Principal Place of Business:

Current Mailing Address:

4931 SW 31 TERRACE
SUITE 102
DANIA BEACH, FL 33312

New Mailing Address:

FEI Number: 26-2550654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIS, ORIT
4931 SW 31 TERRACE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELLIS, ORIT
Address: 4931 SW 31 TERRACE
City-St-Zip: DANIA BEACH, FL 33312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ORIT BEILIS

DIR

06/22/2011

Electronic Signature of Signing Officer or Director

Date